ART COMMISSION
AGENDA

UPSTAIRS CONFERENCE ROOM, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
TUESDAY SEPTEMBER 10, 2013
7:00 p.m.

N. Teresa Rea, Chair
Robert Kilby, Vice Chair
Tony Coyle
Ian Day
Joeann Edmonds
Owen Prell
Joseph Rokovich

CALL TO ORDER

ROLL CALL

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. **Please note: The Chair will allow time for public comment on each agenda item.**

APPROVAL OF THE AGENDA ORDER

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the August 20, 2013 Regular Commission Meeting.
   Recommended Action: Approve the August 20, 2013 Regular Commission Meeting minutes.

COMMISSION AND STAFF ANNOUNCEMENTS

a. Good News
b. Correspondence/Telephone Log
c. Treasurer's Report

NEW BUSINESS

1. Discussion of October 8, 2013 Art Commission Meeting Date Due to Mill Valley Film Festival

OLD BUSINESS

2. Fall Arts Symposium Update - Lynne Klein

3. First Tuesday ArtWalk Curator Assignments & Exhibition Schedule Update

4. Kiosk for Arts Organizations Update

5. Concerts in the Plaza Debrief

6. Click Off 2013 Update

RECREATION DIRECTOR REPORTS

a. Strategic Plan & MV2040 Update
b. Arts Program Coordinator Update
c. Commissioner Attendance Policy Review

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting which will be held on October 8, 2013.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Mill Valley Community Center, 180 Camino Alto during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.